



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

July 22, 2015 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of July 8, 2015 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of July 22, 2015 claims numbered 140627, 140631 – 140832 in the amount of \$1,102,169.33
- B. Approval of July 15, 2015 payroll checks numbered 104412 – 104463, direct deposit checks numbered 51737 – 51941, and wire transfers numbered 527 & 528 in the amount of \$723,208.96

IV. REPORTS

- A. Committees
 - 1. Finance
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Presentation – YMCA Oasis Teen Shelter
(YMCA Oasis Teen Shelter Director Claudia Avendano Palomera will provide the Mayor and Council with an overview of the Oasis Teen Shelter.)
(required action – none)
(staff contact – Eric Stendal)
- B. Appointment of New Member to the Mount Vernon Arts Commission
(This is a staff request that Council approve the Mayor's recommended appointment of Lance Nelson to the Mount Vernon Arts Commission.)
(required action – motion)
(staff contact – Eric Stendal)

C. Approval of Tree Removal

(Staff is requesting that Council approve the removal of two structurally defective old native Dogwood Trees located in the City Hall parking lot.)

(required action – motion)

(staff contact – Rick Prosser)

D. Police Lieutenant Wages

(Staff recommends that Council authorize the Mayor to sign a policy that the Police Lieutenant wage scale will have two steps.)

(required action – motion)

(staff contact – Kandy Bartlett)

E. Jail Medical Expenses

(Staff is requesting that Council authorize the Mayor to enter into an agreement for jail medical expenses.)

(required action – motion)

(staff contact – Kevin Rogerson)

F. Monthly Parks and Recreation Update

(Mr. Wepler and Ms. Brookings will give an update on Parks and Recreation activity.)

(required action – none)

(staff contact – James Wepler/Linda Brookings)

Finance

COMMITTEE MEETINGS

6:00 p.m.

Next Ordinance 3656

Next Resolution 891